

**MAQUOKETA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
MONDAY, APRIL 11, 2011 TIME: 5:00 P.M.
PLACE: MAQUOKETA MIDDLE SCHOOL
200 E. LOCUST STREET / MAQUOKETA, IA**

- I. ROLL CALL

- II. CONSENT AGENDA
 - A. APPROVAL OF AGENDA
 - B. MINUTES OF PREVIOUS MEETING
 - C. REGISTRATIONS, REIMBURSEMENTS AND SELECTED ACCOUNTS PAYABLE
 - D. REVIEW OF FINANCIAL REPORTS
 - E. RESIGNATIONS:
 - 1. HIGH SCHOOL BUSINESS EDUCATION INSTRUCTOR
 - 2. MIDDLE SCHOOL 8th GRADE LANGUAGE ARTS INSTRUCTOR
 - F. RECOMMENDATION TO HIRE: [IF ANY}
 - G. SPRING MUSICAL STIPENDS

- III. RECEPTION OF VISITORS AND INFORMAL COMMENTS FROM THE PUBLIC
 - A. PRESENTATION AND DISCUSSION OF MIDDLE SCHOOL STUDENT ACHIEVEMENT GOALS AND BUILDING-INITIATIVES

 - B. COMMENTS FROM THE PUBLIC (IF ANY)
- IV. PUBLIC HEARING REGARDING THE PROPOSED FY-12 BUDGET – 6:00 P.M.
- V. GOOD NEWS: ADMINISTRATIVE REPORTS
- VI. BOARD COMMENTS
- VII. GENERAL BUSINESS OF THE BOARD
 - A. POLICY AND INSTRUCTION
 - 1. REVIEW AND REVISION OF BOARD POLICIES: CHAPTER 7
 - B. PERSONNEL
 - 1. STAFFING CONSIDERATIONS FOR FY- 12
 - 2. AUTHORIZATION TO MONITOR CATEGORICAL FUNDING SOURCES, SETTLEMENT COSTS AND ISSUE TERMINATION NOTICES
 - C. BUSINESS AFFAIRS
 - 1. 2011-2012 BUDGET ADOPTION
 - 2. REVIEW AND POSSIBLE APPROVAL OF SCHOOL BUS BIDS
 - 3. DISCUSSION AND POSSIBLE MOTION REGARDING FY-12 HEALTH FAIR
 - 4. PROPOSED REGISTRATION FEE SCHEDULES FOR 2011-2012
 - 5. 2010-2011 PROPOSED BUDGET AMENDMENT
 - 6. CONSIDERATION OF CARPET REPLACEMENT BID

- VIII. LEGISLATIVE UPDATE
 - 1. MARK PAPE - LEGISLATIVE ACTION NETWORK REPRESENTATIVE

- IX. SUPERINTENDENT'S REPORT
 - 1. REVIEW OF FUTURE MEETING DATES AND TIMES
 - 2. PRELIMINARY REVIEW OF DIRECTOR DISTRICT BOUNDARIES DUE TO CENSUS DATA
 - 3. BOWLING TEAM COST COMPARISONS
 - 4. ABLE II MEETING: APRIL 28, 2011 – ELDRIDGE, IA

- X. ADJOURNMENT

**THE BOARD WILL GO INTO EXEMPT SESSION FOLLOWING THE MEETING
FOR THE PURPOSE OF DISCUSSING NEGOTIATIONS STRATEGIES.**

**The next regular meeting of the MCSD Board will be held on
Tuesday, April 26, 2011 at 5:00 p.m. at the High School.**